

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, May 11, 2020, via Zoom.

David Everson, Eric Ruf, Joanne McConnell, Adam Starks, and Ron Phillips, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: Allyson McNaboe, Dennis McNaboe, Brian Moats, Connie Mundy, David Neff and Stephanie Henthorne.

Mr. Ruf called the meeting to order at 6:00 p.m.

Mr. Everson led the pledge to the flag.

Invocation by Mr. Everson

A motion was made by Mrs. McConnell to approve the minutes of the April 27, 2020 meeting. The motion was seconded by Mr. Phillips. After discussion, the motion passed five (5) to zero (0).

Superintendents Recommendations –

1. Recommendation: Approve payment of bills for the period of April 22, 2020, through May 5, 2020, at a total expenditure of \$128,529.58.
2. Recommendation: Authorize May 15, 2020, payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
3. Recommendation: Authorize the payment of utility bills and copier bills due before the next board meeting not to exceed \$50,000.00.
4. Recommendation: Approve the final total of utility/copier bills in the amount of \$8,849.26.
5. Recommendation: Approve the final total of April 28 2020, payroll check and federal withholdings in the amount of \$475,856.15.
6. Recommendation: Approve/Confirm fundraising activity requests as submitted (all candy sales will be done outside school hours)

Belington Middle School (Volleyball Team) – projected revenue - \$2,000.00
Junior Elementary School (Office) – projected revenue - \$50.00, \$1,000.00, \$500.00; (Pre-K/Strawberry) - \$300.00, \$500.00; (Office/Honor Roll) - \$100.00; (Office/2nd Grade/3rd Grade) - \$300.00; (Pre-K/Kindergarten) - \$500.00, \$1,000.00; (4th Grade) - \$500.00, \$500.00, \$500.00; (Strawberry) - \$1,000.00, \$1,000.00, \$5,000.00; (1st Grade) - \$750.00;

7. Recommendation: Approve Memorandum of Understanding with Harrison County Schools for WVEIS Specialist Services for the 2020-2021 school year.
8. Recommendation: Approve Erie Insurance for FY2021 Workers' Compensation Insurance effective July 1, 2020 to June 30, 2021.
9. Recommendation: Approve/Confirm the use of buildings and/or grounds.

Philip Barbour High School on October 24, 2020 – requested by Sarah Harris for Middle School Volleyball Tournament

10. Recommendation: Approve agreement between Barbour County Schools, as a member of the Mountaineer Highlands Cooperative, and HPS Purchasing Group for 2020-2021 school year.
11. Recommendation: Extend current contract with Snoffer's Fire and Safety to provide services for fire safety needs through June 30, 2021.
12. Recommendation: Extend current contract with United Dairy for milk and juice products through June 30, 2021.
13. Recommendation: Recommendation: Extend current contract with Bimbo Bakeries to provide bread items through June 30, 2021.
14. Recommendation: Accept resignation of Amanda Sweet as a 4th Grade Teacher at Junior Elementary School effective July 1, 2020.

15. Recommendation: Accept resignation of Tori Louk as a 4th Grade Teacher at Philippi Elementary School effective at the end of the 2019-2020 school year.
16. Recommendation: Accept resignation of Kelsey Longbon as a 4th Grade Teacher at Philippi Elementary School effective at the end of the 2019-2020 school year.
17. Recommendation: Accept resignation of Katelyn Shiflett as a Mathematics Teacher at Philippi Middle School effective at the end of the 2019-2020 school year.
18. Recommendation: Employ the following personnel for the 2019/2020 school year. **Employment is contingent upon certification and clearance of criminal convictions as defined in WV Codes §18-5-15c(d) and §15-2-24(d)**

Regular Employee Assignments 2019-20		
Name of Person	Location	Job ID: Position
Teena Haddix	PMS	Job 2661: Custodian

19. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.

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20. Recommendation: Employ the following personnel for the 2020/2021 school year. **Employment is contingent upon certification and clearance of criminal convictions as defined in WV Codes §18-5-15c(d) and §15-2-24(d)**

Regular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	KEMS	Job 2663: Physical Education/Health Instructor
	PMS	Job 2664: Science Instructor
	PBHS	Job 2665: Science Instructor
Kelly Miller	PES, Itinerant	Job 2671: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
Valarie Cross	County	Job 2696: Bus Operator, Rt. 13
	PBHS, Itinerant	Job 2718: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
Morgan Balducci	PES	Job 2719: Elementary Education Instructor
Caitlin May	PES	Job 2720: Elementary Education Instructor
	PMS	Job 2721: Mathematics Instructor

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	County	Job2685: Substitute Aide(s)
	County	Job 2693: Substitute Teacher(s)
	County	Job 2687: Substitute Cook(s)

Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
Stephanie Moss	County	Job 2714: Preschool Special Needs/Special Education Teacher for School Age Students - Home Based
Charla Reger	County	Job 2715: Special Education Specialist
Danielle Rush	County	Job 2716: Special Education Teacher for School Age Students - Home Based
	County	Job 2717: Educational Interpreter/Sign Language Specialist/Supervisory Aide - Home Based
	Kasson	Job 2713: Head Volleyball Coach

A motion was made by Mr. Everson to approve agenda items 1-20 as recommended. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. Other

Next board meetings:

May 26, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)
 June 8, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 6:25 p.m.

President

Secretary